



MINUTES
OCONEE COUNTY COUNCIL SPECIAL MEETING
August 8, 2011

MEMBERS, OCONEE COUNTY COUNCIL

Mr. Joel Thrift, District IV, Council Chairman
Mr. Paul Corbeil, District I, Vice Chairman
Mr. Wayne McCall, District II, Chairman Pro Tem
Mr. Archie Barron, District III
Mr. Reg Dexter, District V

Oconee County Council met on Monday, August 8, 2011 at 6:00 PM in Council Chambers, 415 South Pine Street, Walhalla, SC with all Council Members, Adam Artigliere McNair Attorneys, County Administrator Scott Moulder and Clerk to Council, Elizabeth G. Hulsc present.

Press: Pursuant to the Freedom of Information Act, notice of the meeting, date, time, place of meeting and agenda were posted on the bulletin board at the County Administrative Offices, 415 South Pine Street, Walhalla, SC, and the County Council website [www.oconeesc.com/council]. In addition it was made available */upon request/* to the newspapers, radio stations, television stations and concerned citizens.

Member of the press present: Ray Chandler – Anderson Independent, Dick Mangrum – WGOG Radio & Carlos Galarza - Daily Journal.

Call to Order:

Mr. Thrift called the meeting to order at 6:00 p.m.

Discussion & Possible Action Items:

RFP 10-28 / Installation Contractor / Broadband Project FOCUS

Mr. Moulder, Ms. Robyn Courtright, Procurement Director, and Mr. Mike Powell, IT Director, addressed Council regarding this RFP. Council members questioned various aspects of the RFP to include pricing per foot, timeline for the project, anchor institutions, piping, conduit, right-of-ways, etc. Mr. Brad Cunningham, CEO, Network Controls & Electric, Inc. also addressed Council regarding the RFP. Lengthy discussion followed.

Mr. Corbeil made a motion, seconded by Mr. Barron, approved 4 – 1 [Mr. McCall opposed] to award Bid #10-28, to Network Controls & Electric, Inc., of Greer, SC, to install buried fiber optic cabling throughout Oconee County for approximately 95 miles of Broadband Project FOCUS at the price of \$5.44 per foot for a total of \$2,728,704.

ITB 11-04 / Engineering & Permitting Services / Broadband Project Focus

Mr. Moulder, Ms. Robyn Courtright, Procurement Director, and Mr. Mike Powell, IT Director, addressed Council regarding this RFP. Discussion followed.

Mr. Dexter made a motion, seconded by Mr. Barron, approved 4 – 1 [Mr. McCall opposed] to award ITB 11-04 to Geovision of Sylvia, NC, to provide engineering permitting construction drawings for the remaining 170 miles of Broadband Project FOCUS at the price of \$.33 per foot, for a total of \$296,208.

Other Business:

No other business was discussed.

Adjourn:

Mr. Dexter made a motion approved unanimously to adjourn at 6:53 p.m.

Respectfully Submitted:

Elizabeth G. Hulsc, Clerk to Council